

TEACHERS' RETIREMENT BOARD  
SUBCOMMITTEE ON CORPORATE GOVERNANCE

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SUBJECT: Draft Agenda for the April Subcommittee on  
Corporate Governance Meeting

ITEM NUMBER: 7

ATTACHMENT(S): 1

ACTION: \_\_\_\_\_

DATE OF MEETING: March 6, 2002

INFORMATION: X

PRESENTER(S): Christopher J. Ailman

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Attachment 1 is the draft agenda for the Subcommittee on Corporate Governance meeting for April 3, 2002.

**PROPOSED  
DRAFT AGENDA  
TEACHERS' RETIREMENT BOARD  
SUBCOMMITTEE ON CORPORATE GOVERNANCE  
WEDNESDAY, APRIL 3, 2002  
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM  
FIRST FLOOR, BOARD ROOM  
7667 FOLSOM BOULEVARD  
SACRAMENTO, CA 95826**

TIME: 8:30 a.m.

**AGENDA  
OPEN SESSION**

**Action Items**

<u>Presenter</u>	<u>Subject</u>
1. Chairperson	Call to Order and Roll Call
2. Chairperson	Announcements
3. Chairperson	Approval of Minutes of the March 3, 2002 Subcommittee on Corporate Governance, Open Session
4. Janice Hester Amey	Corporate Governance Issues

**Information Items\***

5. Janice Hester Amey	Review of Statement of Investment Responsibility
6. Christopher Ailman	Draft Agenda for the May Subcommittee on Corporate Governance Meeting
7. Chairperson	Opportunity for Statements from the Public

**ADJOURNMENT**

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CLOSED SESSION – Pursuant to Government Code Section 11126 (a), (b), (c)8, (c)(16), and (e) for purposes of update on personnel, investments and litigation issues.

Agenda Continued

## Agenda Continued

### **CLOSED SESSION**

#### **Action Items**

<u>Presenter</u>	<u>Subject</u>
8. Chairperson	Approval of Minutes of the March 6, 2002 Subcommittee on Corporate Governance, Closed Session
9. Chris Waddell	Pending Litigation

### **ADJOURNMENT**

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Please note: Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action except on oral reports. Agenda items may be heard in open session with the approval of the Chairperson.